

Minutes of the Special Meeting of the Board of Education, Island Trees Union Free School District, Town of Hempstead, County of Nassau, Levittown, New York. The meeting was held at the Geneva N. Gallow School, 74 Farmedge Road, Levittown, New York, on Tuesday, August 21, 2007.

The meeting was called to order by the Vice President, Ms. Patricia Mahon, at 7:08 PM

PRESENT: Ms. Patricia Mahon, Vice President
Mr. Carl Bonsignore
Mr. Joseph Buda
Mr. Robert M. Condela
Mrs. Christine Holt
Mr. Peter Ray

ABSENT: Mr. Kenneth Rochon, President

Also Present: Mr. James Parla, Superintendent of Schools; Mr. Salvatore Carambia, Assistant Superintendent for Finance & Administration; Mr. Richard Guercio and Mrs. Randy Glasser, Chief Legal Officers; and Mrs. Concetta Carr, District Clerk.

Ms. Mahon led the pledge of allegiance to the flag, followed by a moment of silence for our troops.

PLEDGE

The meeting began with Saverio Belfiore and Guy Page from H2M Group, architectural firm, giving a presentation of the different propositions for the proposed bond issue. The Board of Education agreed to specific projects to be presented in two propositions, which are attached. Formal resolutions will be presented at a Special Meeting on September 4, 2007.

CAPITAL PLAN

On motion of Mr. Bonsignore, and seconded by Mr. Condela,

STIPULATION OF SETTLEMENT AND RELEASE

RESOLVED, To approve the agreement discussed in Executive Session in connection with an Impartial Hearing made by the parents of a Special Education student in the Island Trees School District, in the form on file; and authorizing the President of the Board of Education to execute same.

Unanimously carried Ayes 6 Nays 0

On motion of Mr. Condela, and seconded by Mrs. Holt,

ATHLETIC TRAINING

Island Trees Soccer
Soccer Games, Practices & Clinics No Fee

Island Trees Soccer
Soccer Board Meetings No Fee

Island Trees Soccer
Soccer Referee Clinics No Fee

Coaches Assoc. Girls HS Soccer
Seeding, Awards & Scheduling Meeting

Boy Scouts of America
Leader Meetings No Fee

Unanimously carried Ayes 6 Nays 0

OLD BUSINESS

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- 1. Scoreboard steel delivered.
- 2. New signs in front of Memorial Middle School will be delivered and installed week of August 27.
- 3. Re-bid for work truck.

NEW BUSINESS

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None

On motion of Mr. Ray, seconded by Mr. Buda, and unanimously carried, the meeting was adjourned to Executive Session at 8:47 PM.

TO EXEC. SESSION

The following items were addressed in Executive Session:

EXEC. SESSION

- 1. Personnel Report
- 2. Personnel issue regarding compensation
- 3. Principal Negotiations

On motion of Mr. Condela, and seconded by Mr. Bonsignore and unanimously carried, the members came out of Executive Session

**RETURN TO
REGULAR SESSION**

at 9:14 PM.

On motion of Mr. Buda, and seconded by Mr. Bonsignore,

PERSONNEL REPORT

RESOLVED, To approve, as presented, the Personnel Report dated August 21, 2007, items 1 through 88 inclusive.

Unanimously carried Ayes 6 Nays 0

On motion of Mr. Bonsignore, seconded by Mrs. Holt and unanimously carried, the meeting was adjourned at 9:15 PM

ADJOURNMENT

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____